

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held December 7, 2004, the Board took the following action:

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Supervisor Knabe made the following statement:

"The 42nd Annual Holiday Boat Parade will be celebrated in Marina del Rey on Saturday, December 11, 2004, from 6:00 p.m. to 8:00 p.m. This year's event kicks off with a spectacular fireworks display at 5:55 p.m. followed by the parade with over 50 majestic boats carrying the theme 'Sights and Sounds of the Holidays.'

"This is a great way to experience the best of Marina del Rey and celebrate the holiday season with family and friends. In order to encourage public participation of this exciting event, complimentary boat launching and free parking at all County lots operated in the Marina should be provided to the general public."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board waived the parking and boat launch fees in estimated amount of \$11,300.00, at all County lots operated in the Marina, excluding the cost of liability insurance, to encourage public participation at the 42nd Annual Holiday Boat Parade to be held at the Marina del Rey Harbor on December 11, 2004, from 6:00 p.m. to 8:00 p.m.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Deputy County Counsel